

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE SPECIAL REGULAR MEETING MINUTES
DECEMBER 30, 2019**

Mayor Masci calls the meeting to order at 11:30 a.m.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 26, 2019.

ROLL CALL: Mayor Masci - present, Committeeman Dorfman – present, Committeeman Ferro - present, Deputy Mayor Grbelja – present, Committeeman Kuczinski – present. Also, in attendance: Robert Munoz - Township Attorney and Kathleen Hart - Municipal Clerk.

Municipal Clerk read Resolution 19-252 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded, which was moved by DM/Grbelja, Second C/Dorfman.

Committee Discussion: None

ROLL CALL VOTE:

AYES: C/Dorfman, C/Ferro, DM/Grbelja, C/Kuczinski, M/Masci

NAYS: None

ABSTAIN: None

ABSENT: None

Motion to adjourn Executive Session was moved by DM/Grbelja, Second C/Kuczinski. All in Favor

Time In: 11:32 pm; Time Out: 3:08 pm

PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at 3:09 pm.

No public comment.

Mayor Masci closes the meeting to the public at 3:09 pm.

Motion to adjourn: Moved M/Masci, Second C/Dorfman. All in Favor.

Time Out: 3:09 pm

Audio of the meeting is available in the Municipal Clerks Office.

December 30, 2019 special meeting regular minutes approved at a Township Committee meeting held on March 18, 2020.

Kathleen Hart, RMC
Municipal Clerk